

**FEBRUARY AGENDA**  
BEFORE THE BOARD OF OIL, GAS AND MINING  
DEPARTMENT OF NATURAL RESOURCES  
IN AND FOR THE STATE OF UTAH  
---ooOoo---

A PUBLIC MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 25, 2009, IN ROOM 114 AT THE CANNON HEALTH BUILDING, DEPARTMENT OF HEALTH, 288 NORTH 1460 WEST, SALT LAKE CITY, UTAH.

THE DIVISION OF OIL, GAS AND MINING WILL CONDUCT A BRIEFING SESSION AT 8:00 AM:

1. KUCC Bingham Mine Annual Reclamation Report
2. Legislative Update
3. Other
4. Next Month's Agenda and Division Calendar
5. A meeting will be held during a Working Luncheon in Room 101 to discuss Earth Day Award Nominations. The meeting is open to the public; no lunch provided to the public.

THE BOARD WILL HEAR THE FOLLOWING MATTERS AT 9:00 AM:

1. Docket No. 2008-015, Cause No. 131-124 – In the Matter of the Request for Agency Action of Elk Resources, LLC for Approval of Enhanced and Secondary Recovery Operations in the Green River Formation in Sections 18 and 19, Township 1 South, Range 1 East, U.S.M., and Sections 13 and 24, Township 1 South, Range 1 West, U.S.M., Uintah County, Utah, for authority for Underground Injection of Water, and Certification as an Enhanced Recovery Project.

*(This matter was continued from the December 2008 and January 2009 hearing.)*

2. Docket No. 2009-001, Cause No. 196-41 – In the Matter of the Request for Agency Action of Fidelity Exploration & Production Company for an Order Modifying the Orders in Cause Nos. 196-39 and 196-40 Authorizing the Flaring or Venting of Gas from the Cane Creek #24-1 and #1-1 Wells, located in Sections 24 and 1, Township 26 South, Range 19 East, S.L.M. in Grand County, Utah.

3. Docket No. 2008-025, Cause No. WD-02-2008 – In the Matter of the Request for Agency Action of the Moab Local Green Party and Red Rock Forests Appealing the Division's Approval to Expand the Danish Flats Disposal Facility in Section 8, Township 20 South, Range 24 East, Grand County, Utah.

(Copies of the agenda are available at [www.ogm.utah.gov](http://www.ogm.utah.gov) and at the administrative offices.)

Pursuant to the Americans with Disabilities Act, persons requiring auxiliary communicative aids and services to enable them to participate in this hearing should call Julie Ann Carter at (801) 538-5277, at least three working days prior to the hearing.